

**SPECIAL MEETING AGENDA  
GARDINER CITY COUNCIL  
Thursday, May 19, 2005  
7:00 P.M. SPECIAL MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS**
  - 3.1 Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda (Please limit comments to five minutes.)**
- 4. NEW BUSINESS**
  - 4.1 Consideration of Accepting Maine Development Foundation Grant Award.**
  - 4.2 Discussion of E 911 Implementation.**
  - 4.3 Update on Implementation of Johnson Hall Task Force Recommendations.**
  - 4.4 Consideration of Order 05-10, Authorizing Mini Park Reconstruction Project.**
  - 4.5 Consideration of Waterfront Project Phasing & Bidding.**
  - 4.6 Consideration of Awarding Planning Contract to MRLD Associates.**
  - 4.7 Consideration of Resolution 05-11, Preserve America Community Designation.**
  - 4.8 Consideration of Loan for Tina and Michael Albert (218 Water St.).**
- 5. EXECUTIVE SESSION per MRSA, Title 1, Chapter 13, Section 405 (6) (C)  
Real Estate**
- 6. CITY MANAGERS REPORT**
- 7. COUNCIL DISCUSSION AND PUBLIC COMMENTS**

**8. ADJOURNMENT**